

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON
MONDAY, DECEMBER 15, 2003
8:00 P.M.
TOWN HALL
PUBLIC MEETING ROOM 206
A G E N D A**

1. CALL TO ORDER

2. 1st SELECTWOMAN'S REPORT

3. ADMINISTRATIVE OFFICER'S REPORT

4. NEW BUSINESS

- a. Meet with members of the Business Development Committee
- b. Appointment of Town Counsel
- c. Proposed Budget Transfer:
 - 1) 2003/04 Employee Salary Increases

RESOLVED: That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Account Number	Description	Amount	Account Number	Description	Amount
A0993006	86001 Salary Increase	\$145,123	A0112031	81001 Full Time	\$ 6,688
	Contingency		A0112031	81002 Part Time	1,889
			A0114011	81001 Full Time Salary	13,591
			A0114071	81001 Full Time Salary	11,678
			A0114081	81001 Full Time Salary	4,308
			A0116001	81001 Full Time Salary	1,208
			A0221001	81001 Full Time Salary	1,517
			A0331011	81001 Full Time Salary	10,137
			A0332211	81001 Full Time Salary	17,212
			A0332241	81001 Full Time Salary	8,991
			A0332241	81002 Part Time	869
			A0332251	81001 Full Time Salary	4,755
			A0332271	81001 Full Time Salary	5,309
			A0332311	81001 Full Time Salary	1,854
			A0332321	81001 Full Time Salary	2,820
			A0333451	81001 Full Time Salary	7,789
			A0551011	81001 Full Time Salary	13,781
			A0552201	81001 Full Time Salary	1,568
			A0552201	81002 Part Time Salary	1,360
			A0552501	81002 Part Time Salary	3,311

				A0553011	81001	Full Time Salary	2,940
				A0558011	81001	Full Time Salary	1,170
				A0558011	81002	Part Time Salary	979
				A0771011	81001	Full Time Salary	10,513
				A0773001	81001	Full Time Salary	1,686
				C0303061	81001	Full Time Salary	2,559
				A0447011	81001	Full Time Salary	4,641
A0111001	81001	Selectmen	6,633	A0112011	81001	Full Time Salary	4,712
		Full Time Salary		A0112021	81001	Full Time Salary	1,921
A0442141	81001	Full Time Salary	18,365	A0441011	81001	Full Time Salary	9,441
				A0442141	81002	Part Time	6,685
				A0448001	81001	Full Time Salary	2,239
D1448831	86001	Salary Set aside	2150	D1448801	81001	Sewer Payroll	5,297
A0993006	86001	Salary Increase	5133	D1448811	81001	Sewer FT Salary	1,986
		Contingency					

\$ 177,404

\$ 177,404

5. OLD BUSINESS

- a. Decision on Priorities for 2004
- b) Noroton Heights Railroad Station and Parking Area – Application for Funding to the Connecticut Department of Transportation

6. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 1, 2003 – Regular Meeting

7. PUBLIC COMMENT

8. FORTHCOMING MEETINGS

- a. December 16, 2003—Board of Finance— Meeting at 8:15 p.m.
- b. December 17, 2003—Parks and Rec—Meeting at 7:30 p.m.
- c. January 5, 2004 – Board of Selectmen meeting with Department Heads at 4:30 p.m.
- d. January 5, 2004 – Board of Selectmen – Regular meeting at 5:30 p.m.
- e. January 6, 2004—Planning & Zoning—Planning meeting at 8:00 p.m.

OTHER BUSINESS (A two-thirds majority vote is required to add an item to the agenda.)

